

## **EXHIBIT 2**

## Documents Considered

## EXHIBIT 2

Bates Begin	Bates End	Bates Begin	Bates End
08-01789_BOACAC0000001	08-01789_BOACAC0001533	JPMSAF0044130	JPMSAF0044130
08-01789_BODCAA0000001	08-01789_BODCAA0001997	JPMSAF0045334	JPMSAF0045334
08-01789_CATCAA0000001	08-01789_CATCAA000117	JPMSAF0047086	JPMSAF0047086
08-01789_CRJCAA0000001	08-01789_CRJCAA0002108	JPMSAF0048943	JPMSAF0048943
08-01789_MABCAB0000001	08-01789_MABCAB0000840	JPMSAF0049379	JPMSAF0049379
08-01789_MABCAC0000001	08-01789_MABCAC0000644	JPMSAF0050876	JPMSAF0050877
08-01789_MABCAD0000001	08-01789_MABCAD0000792	JPMSAF0051716	JPMSAF0051717
08-01789_MABCAE0000001	08-01789_MABCAE0001546	JPMSAF0052614	JPMSAF0052614
08-01789_MABCDF0000001	08-01789_MABCDF0000490	JPMSAF0054579	JPMSAF0054579
08-01789_PIECAA0000001	08-01789_PIECAA0000415	JPMSAF0054936	JPMSAF0054936
08-01789_SAJCAC0000001	08-01789_SAJCAC0000859	JPMSAF0057741	JPMSAF0057741
10-04709_GOACAA0000001	10-04709_GOACAA0000887	JPMSAF0059206	JPMSAF0059206
10-04709_WFB_0000001	10-04709_WFB_0000391	JPMSAF0059942	JPMSAF0059942
AMF00095467	AMF00095534	JPMSAF0060287	JPMSAF0060287
Goodman, A. 0000001	Goodman, A. 000252	JPMSAF0062187	JPMSAF0062187
JPMSAF00000778	JPMSAF00000778	JPMSAF0062764	JPMSAF0062764
JPMSAF0002694	JPMSAF0002694	JPMSAF0063057	JPMSAF0063057
JPMSAF0002946	JPMSAF0002946	JPMSAF0064430	JPMSAF0064430
JPMSAF0004872	JPMSAF0004872	JPMSAF0065628	JPMSAF0065628
JPMSAF0005540	JPMSAF0005540	JPMSAF0068014	JPMSAF0068014
JPMSAF0007119	JPMSAF0007119	JPMSAF0068351	JPMSAF0068351
JPMSAF0007833	JPMSAF0007833	JPMSAF0070351	JPMSAF0070351
JPMSAF0009309	JPMSAF0009309	JPMSAF0070524	JPMSAF0070524
JPMSAF0010474	JPMSAF0010474	JPMSAF0070839	JPMSAF0070839
JPMSAF0012562	JPMSAF0012562	JPMSAF0072172	JPMSAF0072172
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JPMSAF0016841	JPMSAF0016841	MADWAA00052577	MADWAA00052578
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JPMSAF0019396	JPMSAF0019397	MADWAA00063739	MADWAA00063740
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JPMSAF0024727	JPMSAF0024728	MADWAA00116069	MADWAA00116070
JPMSAF0026575	JPMSAF0026575	MADWAA00119502	MADWAA00119503
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JPMSAF0032074	JPMSAF0032074	MADWAA00148933	MADWAA00148934
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JPMSAF0041229	JPMSAF0041229	MADWAA00165285	MADWAA00165286
JPMSAF0043101	JPMSAF0043101	MADWAA00167467	MADWAA00167468

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## EXHIBIT 2

Bates Begin	Bates End	Bates Begin	Bates End
MADWAA00192355	MADWAA00192356	MADWAA00391984	MADWAA00391985
MADWAA00195558	MADWAA00195559	MADWAA00392496	MADWAA00392497
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MADWAA00209446	MADWAA00209447	MDPTPP02526824	MDPTPP02526828
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MADWAA00267080	MADWAA00267081	MDPTPP02527050	MDPTPP02527052
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MADWAA00296332	MADWAA00296333	MDPTPP02527159	MDPTPP02527162
MADWAA00302539	MADWAA00302540	MDPTPP02527176	MDPTPP02527180
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MADWAA00376232	MADWAA00376233	MDPTPP02527349	MDPTPP02527353
MADWAA00387575	MADWAA00387576	MDPTPP02527355	MDPTPP02527357

**Documents Considered****EXHIBIT 2**

Bates Begin	Bates End	Bates Begin	Bates End
MDPTPP02527359	MDPTPP02527365	MF00198650	MF00198653
MDPTPP02527368	MDPTPP02527371	MF00222702	MF00222704
MDPTPP02527373	MDPTPP02527379	MF00280669	MF00280671
MDPTPP02527381	MDPTPP02527383	MF00286759	MF00286761
MDPTPP02527385	MDPTPP02527390	MF00313699	MF00313701
MDPTPP02527398	MDPTPP02527400	MF00323077	MF00323079
MDPTPP02527402	MDPTPP02527407	MF00326106	MF00326107
MDPTPP02527415	MDPTPP02527420	MF00349570	MF00349570
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MDPTPP02527433	MDPTPP02527435	SBCSAB0002090	
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MDPTPP02527464	MDPTPP02527470	SBCSAB0003494	SBCSAB0003513
MDPTPP02527472	MDPTPP02527475	SBCSAB0014321	SBCSAB0014328
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MDPTPP02527636	MDPTPP02527641	SBCSAB0025693	
MDPTPP02527649	MDPTPP02527651	SBCSAB0025769	SBCSAB0025783
MDPTPP02527653	MDPTPP02527654	SBCSAC0019606	SBCSAC0019608
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MDPTPP02527669	MDPTPP02527671	SBCSAC0022041	SBCSAC0022044
MF00116137	MF00116138	SBCSAC0040524	SBCSAC0040556
MF00125950	MF00125953	SBCSAC0042143	SBCSAC0042157
MF00175128	MF00175129		

*Wachovia is Now Wells Fargo, WELLS FARGO, <https://www.wellsfargo.com/about/corporate/wachovia> (last visited June 13, 2019)*

Defendants' First Set of Requests for Production of Documents and Interrogatories [sic] to the Trustee [Omnibus]

Trustee Irving H. Picard's Responses and Objections to Defendants' First Set of Requests for Production of Documents and Interrogatories to the Trustee [Omnibus]

Defendants' Second Set of Requests for Production of Documents to the Trustee [Omnibus]

Trustee Irving H. Picard's Responses and Objections to Defendants' Second Set of Requests for Production of Documents to the Trustee [Omnibus]

Initial Disclosures [of Defendant Andrew M. Goodman]

Plaintiff's Initial Disclosures

Plaintiff's Amended Initial Disclosures

Plaintiff's Second Amended Initial Disclosures

Defendant Andrew M. Goodman's Responses and Objections to Trustee's First Requests for Production of Documents

Defendant Andrew M. Goodman's Responses and Objections to Trustee's First Set of Interrogatories

Declaration of Defendant Andrew M. Goodman

**Documents Considered****EXHIBIT 2**

Transcript of and Exhibits to Deposition of Annette Bongiorno for Adv. No. 08-01789 (SMB), dated May 22, 2019  
Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated December 20, 2016  
Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 26, 2017  
Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 27, 2017  
Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 8, 2017  
Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 9, 2017  
Transcript of and Exhibits to Deposition of Daniel Bonventre for Adv. No. 08-01789 (SMB), dated May 21, 2019  
Transcript of and Exhibits to Deposition of Joann Crupi for Adv. No. 08-01789 (SMB), dated May 23, 2019  
Transcript of and Exhibits to Deposition of Joann Sala for Adv. No. 08-01789 (SMB), dated April 8, 2019  
Transcript of and Exhibits to Deposition of Enrica Cotellessa-Pitz for Adv. No. 08-01789 (SMB), dated April 9, 2019  
Transcript of and Exhibits to Deposition of FBI Agent, Theodore Cacioppi, for Adv. No. 08-01789 (SMB), dated May 15, 2019  
Transcript of and Exhibits to Deposition of Andrew Goodman for Adv. No. 10-04709 (SMB), dated April 1, 2019